

Dundee Mill and Park Partners Minutes
Wed. July 12, 2023

Meeting called to order at 6:04 pm by Rachel Koepke, Pres., with the following Directors present: Lenny Riesersma, Susan Haferman, Nancy Durn, Debbie Lavey, Donna Leiberman, Jean Timple, Pat Brown, and Jerry Wick. Guests present were – Tom Henchcliff, Moe Beck, and Troy Kruzick.

Minutes from June 14, were approved as printed.

Treasurer's report: June– Checking BOH- \$6875.04, MM BOH-\$20841.20.

Old Business

1. For the town to contract a landscaper to do tree and brush clean-up, a meeting date for those involved has to be posted.
2. Karen Wenger is working on gardens and is doing a great job.
3. Sponsor/donor money is starting to come in. Jean has a list of businesses being contacted.
4. Jerry Wick continues talking with Dave Dins but no working date has been set. An invoice for new shaft was presented and a check needs to be sent for delivery. We also need new bearings. Call Eric Flitter when equipment is needed to install waterwheel. Lenny suggested we call Bowe to set up a date to have the trash gate removed and taken to their business for repair. Then let Dave know when the wheel on head race that controls gate to turbine needs to be fixed so the head race can be drained.
5. The Trumpet Vine that was growing on east side of mill has been cut and is dying.
6. Venmo account with QRcode needs a phone number to set up. Susan will look further into how the mill can do this.
7. Buying and putting a display case on the front of the mill to post informational material will be looked into by Nancy.
8. Pat Brown says that Dave Brown has some antique mill items he would like to donate the mill. Tabled til next mtg
9. The Piggly Wiggly in Campbellsport held a "round up" for the mill the last part of June until July 2. Mill flyers were left at the store. The amount raised was over \$900. Kevin will let us know when the check will be ready for presentation.
10. Mill tours will be done the 3rd Sunday each month thru Sept. 12-3. Jean will give tours but need someone in basement to explain turbine. No one is able to be there this coming weekend. Will call Al Holmes to see if he can work Sunday.
11. Port-a-potty has yet to be moved to the proper site. It may be beneficial for us to buy our own handicapped one and just pay to have it emptied and cleaned. Will consider this at a later time.
12. PR Committee turned in their "Octoberfest Plan for Success", copy in secretary's book. It was moved by Jerry, seconded by Lenny and passed to accept this general outline to be critiqued as needed. Nancy moved to budget \$400 to purchase yard signs, seconded by Jean and approved. Pat and Debbie will look into using the 4x8' road signs at town hall. Tom and Pat donated \$100 each to buy 2 signs. It was moved by Jerry to spend \$80 to buy another, second by Susan and approved. "Val Sigal" will play from 1-5 as other bands are booked. We need to check if we need more raffle tickets. Pat will look in raffle tubs when at town hall. Pat checking to see if the portable bathroom at Eberts is available to use. PR and parking continues to be an important factor for success. The committee will have another meeting on July 31, at 6pm at Toms. Anyone interested should come.
13. Jenna would like to have a Yoga area at the Octoberfest. Approved.
14. Jerry will measure and get a new quote from company in Texas for weed control. Maybe ARPA will help.
15. New mill directors were given a key to mill, a copy of bi-laws and important documents.

New Business

1. Troy and Jerry are working to declutter the lower part of mill and were suggesting putting a garden shed somewhere on the property to store non mill, but needed items. Mill tools could displayed in the lower area. Mill area on first level also needs to be decluttered. It was suggested to take 15 minutes after the next meeting to do this.
2. Lenny made a motion to buy two 2 15/16 inch pillow block bearings for waterwheel installation at \$512.46 each, seconded by Pat and passed. Now all working parts for the waterwheel will be new.
3. Troy Kruzick was nominated to be a Mill Director after attending three meetings. He accepted and was approved by the Mill Directors present.

The next meeting is on August 9, 2023 at 6pm at the mill.

At 7:30 pm it was moved by Nancy, seconded by Debbie and approved to adjourn.

Respectfully Submitted, Nancy Durn, Secretary